

CABINET

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To: Councillors Barkley (Deputy Leader), Bokor, Harper-Davies, Mercer, Morgan (Leader), Poland, Rollings, Smidowicz, Taylor and Vardy (for attention)

All other members of the Council (for information)

You are requested to attend the meeting of the Cabinet to be held in The Preston Room, Woodgate Chambers, Woodgate, Loughborough on Thursday, 11th April 2019 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

29th March 2019

AGENDA

- 1. APOLOGIES
- 2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
- 3. LEADER'S ANNOUNCEMENTS
- 4. MINUTES OF PREVIOUS MEETING

4 - 13

To approve the minutes of the previous meeting.

5. QUESTIONS UNDER CABINET PROCEDURE 10.7

The deadline for questions is noon on Wednesday, 3rd April 2019.

6. <u>LOUGHBOROUGH AND LEICESTER SCIENCE AND INNOVATION</u> 14 - 19 ENTERPRISE ZONE

A report of the Chief Executive to consider approval to the key elements of the proposed agreement with Leicester City Council and the Leicester and Leicestershire Enterprise Partnership to deliver the Loughborough and Leicester Science and Innovation Enterprise Zone.

Key Decision

7. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. <u>REVENUES AND BENEFITS - FUTURE SERVICE DELIVERY</u> OPTIONS

An exempt report of the Head of Customer Experience to review the future service delivery options for the Revenues and Benefits Service and approve a final option to be implemented, circulated to members.

Notification was given on 13th March 2019 that the public could potentially be excluded during this item since exempt or confidential information could be considered. No representations regarding considering this item in exempt session have been received.

Key Decision

WHERE TO FIND WOODGATE CHAMBERS AND PUBLIC ACCESS

Woodgate Chambers 70 Woodgate Loughborough Leics LE11 2TZ

